

POSTED 12/9/14  
AS

**SPECIAL MEETING  
AGENDA**

RECEIVED  
VERNON TOWN CLERK

Thursday – December 11 @ 8 PM

14 DEC -9 AM 8:54

Vernon Community Arts Center (VCAC), 709 Hartford Turnpike, Vernon, CT

**Acting Chair:** Lisa Ouellette

**Call to Order**

**Attendance - Members Present / Guests**

**Business**

- ▲ Review current commissioner membership and quorum requirements. Consider reduction of the number of commissioners from 9 to 5.
- ▲ Consideration of addition of alternate commissioners who would have voting rights in the absence of a commissioner.
- ▲ Consideration of establishing monthly meeting dates for 2015 (February 2015 – January 2016)
- ▲ Draft request to Town council to make changes decided upon in previous business (number of commissioners / alternates and meeting dates / times).

**Adjournment**